UNITED STATES DISTRICT COURT

District of New Mexico

UNITED STATES OF AMERICA

Judgment in a Criminal Case

V.

EVERETT REA RAMOS

Case Number: 1:15CR03940-001JB

USM Number: **82649-051**

Defendant's Attorney: Brian Pori/Tom Jameson, Appointed

THI	E DEFENDANT:					
	pleaded guilty to count(s) Indictment . pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty.					
The	defendant is adjudicated	guilty of these offenses:				
Title and Section Nature of Offense		Nature of Offense		Offense Ended	Count	
21 U.S.C. Sec. 841(b)(1)(A)		Possession with Intent to Distribute 500 Grams and More of a Mixture and Substance Containing Methamphetamine		10/15/2015		
	defendant is sentenced orm Act of 1984.	as provided in pages 2 through 7 of th	is judgment. The sent	ence is imposed pur	suant to the Sentencing	
		found not guilty on count(s). the motion of the United States.				
or m	nailing address until all	ant must notify the United States attorne fines, restitution, costs, and special assess ast notify the court and United States attorned	ssments imposed by the	nis judgment are fully	paid. If ordered to pay	
December 20, 2016						
			Date of Imposition of Judgment			
			/s/ James O. Browning Signature of Judge			
		I	Honorable James (). Browning		
		<u> </u>	Inited States Distri	ct Judge		
		Ŋ	Name and Title of Judg	ge		
		-	February 5, 2017			
		Ι	Date			

DEFENDANT: **EVERETT REA RAMOS** CASE NUMBER: 1:15CR03940-001JB

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: **60** months.

For the reasons stated on the record at the sentencing hearing held on December 20, 2016, the Court varies downward.

☑ The court makes the following recommendations to the Bureau of Prisons:

The Court recommends the Defendant be placed at a facility in California, nearest to his family in Los Angeles County. Specifically, the Court recommends FCI Lompoc, CA or FCI Terminal Island, CA, if eligible.

The Court recommends the defendant participate in the Bureau of Prisons 500 hour drug and alcohol treatment program.

	 □ The defendant shall surrender to the United States Marshal for this district: □ at on . □ as notified by the United States Marshal. 						
	RETURN						
I hav	I have executed this judgment as follows:						
Defendant delivered on _		t delivered on			to		
			at		with a certified copy of this judgment.		
					UNITED STATES MARSHAL By DEPUTY UNITED STATES MARSHAL	_	

AO 245B (Rev 11/16) Judgment in a Criminal Case Sheet 3 – Supervised Release

Judgment - Page 3 of 7

DEFENDANT: EVERETT REA RAMOS CASE NUMBER: 1:15CR03940-001JB

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: 3 years.

MANDATORY CONDITIONS OF SUPERVISION

- 1. You must not commit another federal, state, or local crime.
- 2. You must not unlawfully possess a controlled substance.
- 3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (*Check, if applicable.*)
- 4. You must cooperate in the collection of DNA as directed by statute. (Check, if applicable)
- 5.
 You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state, local, or tribal sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
- 6. You must participate in an approved program for domestic violence prevention. (Check, if applicable)
- 7. Degree You must make restitution in accordance with 18 U.S.C. §§ 2248, 2259, 2264, 2327, 3663, 3663A, and 3664. (check if applicable)
- 8. You must pay the assessment imposed in accordance with 18 U.S.C. § 3013.
- 9. If this judgment imposes a fine, you must pay in accordance with the Schedule of Payments sheet of this judgment.
- 10. You must notify the court of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.

Case 1:15-cr-03940-JB Document 81 Filed 02/05/17 Page 4 of 7

- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

DEFENDANT: **EVERETT REA RAMOS** CASE NUMBER: 1:15CR03940-001JB

SPECIAL CONDITIONS OF SUPERVISION

You must not use or possess alcohol.

You must not knowingly purchase, possess, distribute, administer, or otherwise use any psychoactive substances (e.g., synthetic marijuana, bath salts, etc.) that impair your physical or mental functioning, whether or not intended for human consumption.

You must not incur new credit charges, negotiate or consummate any financial contracts or open additional lines of credit without prior approval of the probation officer.

You must provide the probation officer access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorneys Office.

You must complete 100 hours of community service during your term of supervised release . The probation officer will supervise the participation in the program by approving the program (agency, location, frequency of participation, etc.). You must provide written verification of completed hours to the probation officer.

You must participate in an outpatient substance abuse treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.). You may be required to pay all, or a portion, of the costs of the program.

You must submit to substance abuse testing to determine if you have used a prohibited substance. You must not attempt to obstruct or tamper with the testing methods. You may be required to pay all, or a portion, of the costs of the program.

You must submit to a search of your person, property, residence, vehicle, papers, computers (as defined in 18 U.S.C. 1030(e)(1)), other electronic communications or data storage devices or media, or office under your control. The probation officer may conduct a search under this condition only when reasonable suspicion exists, in a reasonable manner and at a reasonable time, for the purpose of detecting controlled substances, drug paraphernalia, alcohol, dangerous weapons, and undisclosed financial information . You must inform any residents or occupants that the premises may be subject to a search.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Case 1:15-cr-03940-JB Document 81 Filed 02/05/17 Page 6 of 7

Defendant's Signature			

AO 245B (Rev 11/16) Judgment in a Criminal Case Sheet 6 – Criminal Monetary Penalties

Judgment - Page 7 of 7

DEFENDANT: **EVERETT REA RAMOS** CASE NUMBER: 1:15CR03940-001JB

CRIMINAL MONETARY PENALTIES

The	e defei	ndant must pay the following total crimina	al monetary penalties under the sc	hedule of payments.	
	The	e Court hereby remits the defendant's Spec	cial Penalty Assessment; the fee is	waived and no payme	ent is required.
Totals:		Assessment	JVTA Assessment*	Fine	Restitution
		\$100.00	\$0.00	\$0.00	\$0.00
* Ju	istice f	For Victims of Trafficking Act of 2015, Pub. L.	No. 114-22		
		SC	CHEDULE OF PAYMENT	TS .	
(5)		s shall be applied in the following order: interest, (6) community restitution, (7) its.			
		ssessed the defendant's ability to pay, pay ndant will receive credit for all payments			
A		In full immediately; or			
В		\$ due immediately, balance due (see spe	cial instructions regarding paymer	nt of criminal monetar	y penalties).

Special instructions regarding the payment of criminal monetary penalties: Criminal monetary penalties are to be made payable by cashier's check, bank or postal money order to the U.S. District Court Clerk, 333 Lomas Blvd. NW, Albuquerque, New Mexico 87102 unless otherwise noted by the court. Payments must include defendant's name, current address, case number and type of payment.

The defendant will pay a fine of \$12,500. This sum will be paid in monthly installments of \$100 per month, or 15% of the defendant's gross monthly income, whichever is greater.

Unless the court has expressly ordered otherwise in the special instruction above, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the United States Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court.